

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

Tuesday, March 16, 2021

**Southeast Community College
Auditorium – 2nd Floor
Continuing Education Center
301 South 68th Street Place, Lincoln, Nebraska**

**And with Viewing and Listening Location
By Video Conference Call in Room 301
REGULAR MEETING AGENDA – 3:00 P.M.**

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| 1. Meeting Called to Order | 3:00 p.m. |
| 2. Roll Call | 3:05 |
| 3. Public Meeting Law Compliance Statement | 3:06 |
| 4. Consent Agenda | 3:08 |
| a. Action Item - Review Agenda; Move Action Items to Regular Agenda and/or Approve Consent Agenda Items | |
| 1) Approval of Agenda as Presented or Amended | |
| 2) Approval of Minutes of March 4, 2021 Special Board Meeting & Work Session | |
| 3) Approval and Ratification of Bills and Claims | |
| 4) Approval of Personnel Changes for College Administrative and Support Personnel | |
| 5) Approval of Hiring / Resignations / Terminations of Instructional Staff | |
| 6) Approval of Board Participation Report:
Hospitalization, Medical, Surgical, Accident, Sickness, or Term Life Coverage
(LB256 Compliance Report for Fiscal Year 2020-2021 Quarter 3) | |
| 5. Financial Report | 3:11 |
| 6. Board Member Reports | 3:13 |
| 7. Board Team Reports | 3:17 |
| 8. President's Report | 3:25 |
| 9. Faculty Association Report | 3:35 |
| 10. Student Activities Report | 3:40 |
| 11. Public Comment | 3:45 |
| 12. Administrative Presentation/Board Review | |
| a. HLC Year 2 Action Agreement | 3:50 |
| b. Instructional Presentation: Steve Bors, Entrepreneurship Center | 4:15 |
| c. Institutional Research COVID Data Presentation | 4:25 |
| d. IT Moment | 4:40 |
| BREAK | |
| e. College Catalog Changes | 4:50 |
| f. 2021-2022 Tuition Grants & Waivers | 4:55 |

13. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:

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| a. 2021-2022 Board Meeting Schedule | 5:00 |
| b. Guaranteed Maximum Price Amendment to the Construction
Manager at Risk Agreement for the Student and Academic Support
Renovation/Addition Project | 5:03 |
| 14. Legal Counsel Report (Executive/closed session possible) | 5:08 |
| 15. Time and Place for April Meeting | 5:10 |
| 16. Good of the Order and Public Comment | 5:13 |
| 17. Adjournment | 5:15 |

The Southeast Community College (SCC) Board of Governors reserves the right and is empowered to discuss, consider and take action on (a) any item listed on the Agenda, and (b) at any time during the meeting, irrespective of the time or order listed. In addition, the Open Meetings Act requires and the intention of the Board is that agenda items be sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The SCC Board of Governors releases its agenda well in advance of most meetings and desires that all interested persons are fully informed. Any interested person who has a question or needs clarification about the sufficiency of a descriptive item should contact the Office of the President.